

## MANUFACTURING INTEGRATION TECHNOLOGY LTD

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199200075N)

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### MANAGEMENT MOVEMENTS AND CHANGES TO THE COMPOSITIONS OF THE BOARD AND BOARD COMMITTEES

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The Board of Directors (“the Board”) of Manufacturing Integration Technology Ltd (the “Company”) wishes to announce the following changes:

#### (A) Retirement and Appointment of Chief Executive Officer

Mr Lim Chin Tong, Executive Director (“ED”) and Chief Executive Officer (“CEO”), has decided to retire from full-time employment. His last day as ED and CEO of the Company shall be 30 June 2020.

Mr Lim Chin Tong shall remain on the Board as Non-Executive and Non-Independent Director with effect from 1 July 2020. He will also be appointed as a member of the Remuneration Committee with effect from the same day.

Mr Lim Chin Hong (no relation to the incumbent), Independent Director, will be appointed as ED and CEO of the Company with effect from 1 July 2020. Mr Lim Chin Hong will resign as a member of the Audit Committee and Remuneration Committee with effect from 30 June 2020.

During the interim, Mr Lim Chin Hong will assume the CEO (Designate) position from 1 May 2020.

#### (B) Appointment of Chief Operating Officer

Mr Han Meng Kwang will be appointed as Chief Operating Officer of the Company with effect from 1 July 2020. He will also continue with his current responsibilities as General Manager of Automated Manufacturing Solutions Pte. Ltd., a wholly owned subsidiary of the Company.

#### (C) Changes to the compositions of the Board and Board Committees

Following the above changes, the Board and Board Committees will comprise the following:

##### Board of Directors

Mr Kwong Kim Mone	(Non-Executive and Non-Independent Chairman)
Mr Lim Chin Hong	(Executive Director and Chief Executive Officer)
Mr Lim Chin Tong	(Non-Executive and Non-Independent Director)
Mr Lee Yong Guan	(Lead Independent Director)
Mr Pow Tien Tee	(Independent Director)
Mr Kam Boon Cheong	(Independent Director)

##### Audit Committee

Mr Lee Yong Guan	(Chairman)
Mr Pow Tien Tee	
Mr Kam Boon Cheong	

##### Remuneration Committee

Mr Pow Tien Tee	(Chairman)
Mr Lee Yong Guan	
Mr Kam Boon Cheong	
Mr Lim Chin Tong	

There will be no changes to the compositions of the Nominating Committee and Investment Committee.

By Order of the Board  
Manufacturing Integration Technology Ltd.

Kwong Kim Mone  
Non-Executive and Non-Independent Chairman  
17 April 2020